CALIFORNIA CASE MANAGEMENT SYSTEM CERTIFICATION (2002)
JUVENILE DELINQUENCY

#	Case Event	Task(s)	Expected Outcome		Function
1.	**CASE INITIATION** 07/05/01				
	Johnny Smith Jr., not in custody, petition filed by DA with minimal information in Los Angeles Superior Court.	Initiate a new case with minimal information Minor's name: Johnny Smith Jr.	Display case record with minimal information entered	1.2.8	A. Allow cases to be initiated with minimal information.
		Generate or enter case number Type of petition: Welfare and Institutions Code (WIC) 602	Display generated case number.	1.2.3	A. Generate/enter a case number according to an administrator-definable format.
		Petition filing date: 07/05/01	Display date of filing.	1.3.7	Track date of filing.
		Arresting agency: LAPD,	Display jurisdiction	1.2.1	Track jurisdiction
		Court Location: Juvenile Court Eastlake, Los Angeles	Display geographic location	1.2.2	Track geographic location information.
	Arraignment date calendared for 08/06/01 in Dept. 21. Case assigned to Judge Terrel Bell who is on sabbatical leave. Operator has the security level to override assignment and keep it to Judge Terrel Bell. Apparently he had decide to return earlier on 08/04/02.	Courtroom: Dept. 21 Assigned to: Judge Terrel Bell	Display courtroom and judge information.	1.2.5	A. Enable assignment of a case to a: a. Judge; b. Courtroom; c. Judge and Courtroom.
		Override assignment even though the system shows that Judge Bell is on sabbatical leave.	Display override capabilities.		B. Allow an operator with the appropriate security level to override the assignment.

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		Arraignment date: 08/06/01 Charges: Felony 459 PC	Display scheduled date.	1.2.6	A. Automatically schedule the first court event or confirm requested date avoiding weekend or holiday conflicts.
		Custody Status: Unknown Party status: New	Display party status.	2.3.8	Track party status.
	Operator marks all juvenile cases as confidential.	Mark case as confidential.	Display cases marked as confidential.	6.1.2	A. Flag cases marked confidential. Note: Party name or caption derived from party name(s) for such case records should not be displayed to the public.
2.	**UPDATE CASE** 07/06/01 D.A. files declaration in support of minor's date of birth, addresses, description and parents' names	Generate warning and list of incomplete cases.	Display warning and list of incomplete cases.	1.2.10	A. Warn when cases are incomplete. B. Track incomplete cases.
		Update case information with the following information:	Display updated case information	1.2.9	Allow cases to be updated with additional information
		Minor's name: AKA 'JJ' True Name: Johnny Beduya-Smith Jr. Address: 22550 Thelma St., Hayward, CA 94541	Display first, last and middle names, suffix and DOB.	2.3.1	A Provide discrete fields for: a. First name; b. Last name; c. Middle name; d. Suffix (e.g., Sr., Jr., III); e. Date of birth.
		Physical description of minor: DOB: 10/24/1986	Display hyphenated names, aliases.		B. Enable data entry of: a. Hyphenated names;

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		Sex: M Hair: Blond Eyes: Brown Ht.: 5'-11" Wt.: 170 lbs. CDL: A7645768 Race: Asian American Parents' names: John and Betty Beduya-Smith	Display case index with all names.	2.3.1	b. Aliases (AKAs); c. Doing business as; d. Pro pers; e. Corporate names; f. True names; g. Current names. C. Retain all names in the case index.
		2nd Address: 340 ½ Broadway, Ste. 560, Oakland, CA 94309	Display multiple addresses.	2.3.3	Enable data entry of multiple addresses for a party.
3.	**ERRONEOUS CASE NUMBER** 07/09/01 Operator entered an old case number from a case file (paper). The system either does not recognize the number or warns that the case number already exists. Operator does not have authority to correct the number.	Enter the erroneous number for the case.	Display the erroneous case number. Display the warning.	1.2.4	A. Include a mechanism for correcting erroneously assigned case numbers with a warning to prevent errors and duplicate case numbers.
	Supervisor overrides the warning so that the paper file information can be transferred, either by entering the paper case number or by creating another case record, which is	Enter the correct case number. Generate audit trail of case number overrides.	Display corrected case number. Display audit trail of case number overrides.		B. Maintain an audit trail on case number overrides.

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	not a duplicate.				
4.	**WARRANTS** 07/09/01 D.A. Files a Declaration in Support of Arrest Warrant as to Johnny Beduya-Smith Jr.; No bail set for juveniles.	Enter warrant information for Defendant. Name of Defendant: Johnny Beduya-Smith Jr. Warrant Number*:* Issuing authority: Judge Terrel Bell, Juvenile Court Department 21, Eastlake, Superior Court of Los Angeles Bail amount: $0 Date of issue: 07/07/01 Defendant's address: DOB: 10/24/1985 Sex: M Hair: Blnd Eyes: Brn Ht.: 5'-11" Wt.: 170 lbs. Race: Asian American ID Nos: CDL: A7645768	Display warrant information	5.1.8	Enable data entry of warrant information as required in Penal Code 815, including the following: A. Name of defendant; B. Warrant number; C. Issuing authority; D. Bail amount; E. Date of issue; F. Defendant's address; G. Date of birth; H. Sex; I. Hair; J. Eyes; K. Height; L. Weight; M. Race; N. Identification numbers (e.g., driver's license number, Social Security Number, FBI number).
			Display warrant history/status information	5.1.9	A. Enable data entry of warrants history/status information: a. Issued.
		Special Condition flags:	Display flags.		B. Flag special conditions,

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		No Night service, Do not release on own recognizance			such as: b. Night service; c. Do not release on own recognizance.
5.	**ATTORNEY INFORMATION** 07/09/01 Attorney George Williams appears at the counter and presents representation information for Johnny Beduya-Smith Jr.	Enter attorney information. Associate attorney to the petitioner and case record. 1st Private Attorney: George Williams, Esq. State Bar Number 555999 Williams & Turner 1st Address: 123 Market Street San Francisco, CA 94104 Phone: (415) 889-3445 Fax: (415) 444-5647 Email:gwilliams@jbs.net	Display attorney information.	2.4.1	Enable entry of attorney information in discrete fields for: A. First name; B. Last name; C. Middle name; D. Suffix; E. State Bar number; F. Unique identifier. Note: E and F could be the same.
			Display attorney information using State Bar Association number, Unique identifier, Firm's name, Last name.	2.4.2	A. Allow for accessibility of the attorney record using: a. State Bar Association number; b. Unique identifier; c. Name of Firm; d. Last Name.
		2nd Address: 3456 Carol Park Drive, San Rafael, CA 94903 Phone: (415) 472-5689 FAX: (415) 472-2356	Display multiple addresses, telephone numbers, fax numbers, and email addresses.	2.4.3	Allow for the data entry of multiple:[1] A. Addresses; B. Telephone numbers;

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[1] For the purposes of evaluation, multiple means more than one.

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		gw@aol.com			C. Fax numbers; D. E-mail addresses.
		Use the State Bar number; unique identifier; name of firm; last name to select and associate Sam Crump's attorney record to a case rather than reentering attorney information.	Display attorney association to the case.	2.4.2	B. Allow an operator to use the State Bar number; unique identifier; name of firm; last name to select and associate an existing attorney record to a case rather than reentering attorney information for each case.
		2nd Private Attorney: Sam Crump Bar #: 666888 Address: 35 Redwood St. Suite #1200, San Francisco, CA 94104 Phone: (415) 895-6598 FAX: (415) 895-3265 scrump@yahoo.com	Display multiple attorneys' information.	2.3.4	Enable data entry of multiple attorneys for a party.
			Display type of attorney.	2.4.5	Track the type of attorney assigned to a case (e.g., private attorney, court-appointed counsel, public defender, etc.).
6.	**JUDGE RECUSAL, SCHEDULING** 07/10/01 Johnny Beduya-Smith Jr. appears in custody with attorney Williams. Warrant returned to court as served and released.	Enter warrant history/status information.	Display warrant history/status information.	5.1.9	A. Enable data entry of warrants history/status information: d. Recalled.
	Judge Terrel Bell recuses	Enter recusal information and	Display judicial officer's	4.1.5	A. Track a judicial officer's

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	himself from the case because of a possible conflict of interest. His nephew is dating defendant's attorney Sam Crump. So the case has to be reassigned.	reason for recusal.	recusal and reason for recusal.		recusal in a case, and reason for recusal.
	Case assigned to Judge Emily Rose Adams in Department 02.	Retrieve resource information for Judge Emily Rose Adams and schedule case to Department 02.	Display scheduled judge, courtroom	4.1.1	A. Allow scheduling of hearings based on: a. Resource availability of: 1. Judge; 2. Courtroom; 3. Judge and Courtroom;
	As the defendant is in custody and operator enters case for arraignment on 07/10/01.	Retrieve preset limit information.	Display preset limits.		b. Preset limits.
	Department 02 has a 6 case limit and is full for 07/10/01. Operator does not have the security level to override preset limit.		Display warning of over scheduling.		B. Warn of over scheduling.
	Supervisor overrides the preset limit and schedules case on 07/10/01 in Department 02.	Override preset limit and schedule case on 07/10/01 in Department 02.	Display override capability and scheduled dates.		C. Allow an operator with the appropriate security level to manually override preset limits.
7.	**SCHEDULING** 07/10/01				
	Amended Petition Filed adding count 2, violation of 10851(a) VC	Update case with additional information. Enter amended petition, arraignment and plea information.	Display updated information.	1.2.9	Allow cases to be updated with additional information.
	Johnny Beduya-Smith Jr. is arraigned and plea entered.		Display Register of Actions.	2.3.9	Generate Register of Actions.
	Dennis H. hearing set on	Schedule hearing for	Display scheduled date.	1.2.6	A. Automatically schedule the

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	07/16/01 in Dept. 02. Judge Adams has to take her car for an oil change and is not available. She is available on 07/15/01, which happens to be a Sunday. Operator has authority to override the weekend warning and schedules hearing for 07/15/01.	07/16/01.			first court event or confirm requested date avoiding weekend or holiday conflicts.
		Override scheduled date and schedule hearing for 07/15/01.	Display override capability and date.	1.2.6	B. Allow an operator with the appropriate security level to manually override scheduled dates.
	Operator schedules hearing for half-a-day.	Generate warning of weekend conflict.	Display scheduled date and warning of weekend conflict.		C. Warn of holiday and weekend conflicts.
		Enter duration information.	Display calendar with duration.	4.1.4	A. Allow for the data entry of a user-defined duration for a scheduled event. B. Allow for the display of the user-defined duration on calendars.
		Generate notices to parties and counsel regarding hearing and scheduled date.	Display notices.	4.4.1	A. Generate user-defined notices to appropriate parties and counsel upon: a. Scheduling or rescheduling of a hearing; b. When triggered by related case events. B. Allow user to select case notices by description for the function being executed.
8.	**RECUSED JUDGE** 07/15/01				

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	Judge Adams was carjacked as she was on her way to the court. DA and defendant's attorney request that the hearing be heard by another judge who is present on the weekend. Operator reassigns case to Judge Terrel Bell in Dept. 21, who works on weekends. The courtroom clerk receives call from the police department saying Judge Adams returned home safely after the carjacker was captured. As the case cannot be heard on 07/15/01 it is scheduled for 07/17/01.	Reassign case to Judge Terrel Bell.	Display warning of unavailability of judicial officer.	4.1.5	B. Warn operator when an attempt is made to subsequently calendar that case for the same recused judicial officer.
9.	**COURT EVENT** 07/17/01 Dennis H. hearing held. Johnny Beduya-Smith Jr. requests an Indonesian language interpreter. Parties present: Judge Emily Rose Adams; Clerk: Kathy Wells; Court Reporter: Roberta Rose; District Attorney: Sherman Chang Private Attorney George	Generate minute order forms.	Display minute order forms.	4.4.2	Generate minute order forms.
		Enter the appearances of Judicial officers, Clerks, Reporters, Attorneys, Interpreters, Parties,	Display minute order with record of appearances.	5.1.1	Track the appearances of: A. Judicial officers; B. Clerks; C. Reporters; D. Attorneys; E. Interpreters; F. Parties.
		Enter or retrieve reporters' information: Roberta Rose,	Display reporters' information.	5.1.2	Track reporters' information: A. Name; B. Business address;

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	Williams with client Johnny Beduya-Smith Jr.; Interpreter: Anna Mokato;	Suite 400, 230 Stanton Blvd. Turlock, CA 95303, Certified Shorthand Reporter License Number 074939			C. Certified Shorthand Reporter license number.
	Testimony by mother Betty Beduya-Smith.	Enter Flag for party with description: *Requires Indonesian Language interpreter.*	Display flag and description.	4.1.6	A. Allow operator to set an indicator or flag, with description of special need, for a party who requires: a. An interpreter.
		Name of interpreter: *Anna Mokato*	Display flag on master calendar		B. Allow for the flags to be displayed on: a. Calendars for court staff only (not for public).
	Anna Mokato needs a wheel chair.	Enter flag and description information.			b. User-defined (e.g., courtroom) screens.
	A surveillance tape as exhibit 1 and photo line-up as exhibit 2 are Marked, Lodged, Admitted, Recorded/Entered; and Stored; Exhibit 3, a shoelace is Withdrawn, and Exhibit 4, Melissa E's CD is Returned.	Track on exhibit lists, exhibits that are: Identified with physical description, Marked, Lodged, Admitted or Refused, Withdrawn, Returned, Recorded/Entered; Stored;	Display exhibit status information on exhibit lists.	6.2.1	Track on exhibit lists, exhibits that are: A. Identified with physical description; B. Marked; C. Returned; D. Received (Admitted/Entered) or Refused; E. Recorded; F. Stored;
		Enter the following: Exhibit ID: Generated by application or entered by operator. Case Number: Generated earlier by application. Party: People	Display the exhibit information listed in 6.2.2.	6.2.2	Track data elements for: A. Unique exhibit identifier; B. Case Number; C. Party; D. Attorney; E. Exhibit type; F. Exhibit description; G. Location;

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		Attorneys: Sherman Chang (D.A.) Unique Exhibit Identifier: 1 Exhibit type: Videotape Exhibit Description: Surveillance video tape # 2347 from Sears Department Store on Wilshire Blvd. Location: Department 21 Person holding the exhibit: Clerk Kathy Wells. ADD OTHER EXHIBITS: Exhibit ID: Generated by the application. Case Number: Generated earlier by the application. Party: People Attorney: Sherman Chang Unique Exhibit Identifier: 2 Exhibit type: Photo Line-up Exhibit Description: Photo Line-up taken at the Mid-Wilshire branch of LAPD, identifying Johnny Beduya-Smith Jr. as the fourth person in line-up. Location: Department 21 Person holding the exhibit: Clerk Kathy Wells.			H. Name of person holding exhibit.
	Ms. Betty Beduya-Smith is sanctioned $25 for outburst in court and speaking out of turn.	Enter sanction information.	Display Sanctions.	5.1.5	Track: A. Sanctions.

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	Court finds that a prima facie case has been established. Minor remains detained. Time is waived. Adjudication set 7/24/01, 10:00 am, Dept. 02.	Enter updated case information.	Display the Register of Actions.	2.3.9	Generate Register of Actions.
9.	**MISC. EVENT** 07/24/01 Attorney George Williams files a peremptory challenge against Judge Adams based on 170.6 Code of Civil Procedure. Operator enters the information and is warned that the document has been filed late. Adjudication is continued pursuant to stipulation to 07/31/01, Dept. 02. Operator decides to enter the information into the system on the next day.	Enter filing information. NO TASK	Display warning that the document is not filed timely. NO OUTCOME	1.3.8	Identify and warn the operator when a document is not filed timely.
10.	**COURT EVENT** 07/25/01 Operator back dates the transaction and enters adjudication continuance information. However, enters 24/07/01 in error.	Enter incorrect transaction date. Enter correct transaction date. Enter past effective date and current entry date.	Display transaction date. Display current entry date, past effective date.	2.1.2	A. Validate transaction date. B. Allow an operator with the appropriate security level to enter transactions with current entry date, past effective date, or future effective date (except filing and financial transaction

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					future effective dates).
			Display the audit trail.		C. Maintain an audit trail of operator transaction date entries.
	Operator enters continuance information: 07/31/01 at Dept 02.	Enter continuance information and generate notices to all parties.	Display notices.	4.1.3	Allow an operator to generate: A. A notice to appear to selected parties. B. Other user-defined notices or documents to selected parties.
	Operator needs case file to insert copy of notices. The file is located in Department 02 with Clerk Kathy Wells.	Retrieve file location and possession information.	Display file location and possession information.	6.1.1	Track case file: A. Location; B. Possession (name of person who has it).
11.	**COURT EVENT** 07/31//01 Johnny Beduya-Smith Jr. substitutes Attorney Nicole Hunter for George Williams.	Enter substitution of attorney. Retrieve Attorney Nicole Hunter's information and associate with case.	Display attorney association to the case.	2.4.2	B. Allow an operator to use the State Bar number; unique identifier; name of firm; last name to select and associate an existing attorney record to a case rather than reentering attorney information for each case.
	Adjudication is held. Petition is sustained as to count 2, 10851(a) VC. Count 1 is dismissed. Time is waived for disposition. The Court orders the minor into		Display attorney history information for the party in the case.	2.4.4	Allow for maintenance of a history of attorneys representing a party in a case.

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	Suitable Placement and imposes a $1000 fine of which $200 has to be paid immediately and balance in 8 installments of $100 each.	Enter Dispositions; Post-disposition actions; Jail credits.	Display Dispositions; Post-disposition actions; Jail credits.	5.1.5	Track: A. Dispositions; B. Post-disposition actions; D. Jail credits.
	21 days credit.	Retrieve installment payment information.	Display installment payment information.	7.3.4	A. Track: a. Installment payments.
	Operator selects and issues notices regarding the fine payment, based on the criteria set for the timing of the notices.	Enter relevant information to issues notices regarding the fine payment, based on the criteria set for the timing of the notices.	Display the notices and criteria for the timing.	1.4.6	Accommodate criteria for the timing and selection of specific notices for: B. Fines;
	Case is to be calendared every 15 days until the minor is placed. Set Judicial Review hearing 1/31/02, Dept. 21.	Set tickler mechanism for 15-day periods until minor is placed.	Display tickler.	2.2.3	Provide a tickler mechanism.
		Generate notices and forms per Education Code 825 and send to school district.	Display notices and forms.	4.1.3	Allow an operator to generate: B. Other user-defined notices or documents to selected parties.
	Hearing is recorded on cassette tape no. 576a Court seals Johnny Beduya-Smith's EC 730 report (psychological examination). Operator tracks the warrant	Enter audio recording information in compliance with Rule of Court 980.5.	Display audio recording information in compliance with Rule of Court 980.5	5.1.7	Enable compliance with Rule of Court 980.5 for audio recording of courtroom procedures.

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	issued on 07/09/01 and adds an entry in the system that the paper warrant had not been returned for filing.				
	Notice of Appeal filed.	Enter appeal information.	Display that the case has been suspended.	2.2.9	A. Track cases that are: a. Suspended;
12.	**ATTEMPTED ACTIVITY ON SUSPENDED CASE** 08/10/01 Mother, Betty Beduya-Smith pays $200 of the fine as a $100 check, $25 cash, $25 on her credit card and $50 Money Order. Operator tries to resume activity on the case and receives warning. Operator decides not accept payment and enter information.	Enter payment information.	Display warning when activity on the case is attempted.	2.2.9	B. Generate a warning when activity on a suspended case is attempted.
13.	**RESTORED CASE** 08/15/01 The appeal was denied and case was restored to court's control.	Enter appeal information.	Display that the case has been restored.	2.2.9	A. Track cases that are: b. Restored;
	Tickler reminder first 15- Day review.	Retrieve case information.	Display overdue event and access to the case.	2.2.2	A. Identify and display a list of cases with due and overdue events. B. Provide access to the respective case record.

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	Probation report not received, operator generates notice with 15-day milestones and instructions as to where it must be sent.	Generate notice milestones and instructions relevant to the case.	Display notice with instructions and milestone dates relevant to the case.	1.2.7	Generate a notice with instructions and milestone dates relevant to the case.
	Mother, Betty Beduya-Smith pays $200 of the fine as a $100 check, $25 cash, $25 on her credit card and $50 Money Order.	Enter the payment information.	Display payment method	1.4.11	Record any payment method and multiple payment types for each transaction, including cash, check, credit/debit/ATM card, and advance deposit.
		Accept partial payments and prorate across fund accounts.	Display partial payments and distribution across fund accounts.	1.4.7	A. Automatically accept partial payments and prorate them across fund accounts.
		Retrieve next payment amount and date for installment payments.	Display next payment amount and date for installment payments.		B. Show next payment amount and date for installment payments.
	Ms. Betty Beduya-Smith decides to pay another $100 as cash.	Enter $100 payment and automatically rebalance the amounts or payment schedule.	Display adjusted allocation and rebalanced amounts or payment schedule.		C. Allow an operator to adjust an allocation and automatically rebalance the amounts or payment schedule.
	Operator issues receipts to Betty Beduya-Smith.	Enter the receipt information and generate receipt.	Display receipt information.	1.4.13	Generate a receipt showing: A. Unique receipt ID number; B. Case number, if applicable; C. Court location (of payment); D. Date; E. Amount collected;

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					F. Balance/change due to payee; G. Payment type.
14.	**DECENTRALIZED CASHIERING** 08/15/01 Lucy Lou Daley, Johnny Beduya-Smith Jr.'s aunt pays the next installment $ 50 check and $ 50 in cash at Terminal 21 at South branch. Operator Susie Roberts receives payment. (Note: The overpayment will be sorted out through voiding the transaction later.) Later, Lucy Lou Daley also requests copy of case file and pays $40 cash for copy fee of $25 for 25 pages. Operator Susie Roberts receives payment at Terminal 15 at South branch.	Calculate fee/fine in accordance with State Controller's Guidelines, Penal Code Section 1463, and California Rules of Court, Rule 850. Enter fee/fine payment information. Distribute fee/fine across fund accounts, in accordance with State Controller's Guidelines, Penal Code Section 1463, and California Rules of Court, Rule 850.	Display fee/fine calculation, payment and distribution information.	1.4.2 1.4.3	Calculate, in accordance with State Controller's Guidelines, Penal Code Section 1463, and California Rules of Court, Rule 850: A. Fees; B. Fines; Distribute, across fund accounts as configured and in accordance with State Controller's Guidelines, Penal Code Section 1463, and California Rules of Court, Rule 850: A. Fees; B. Fines;
	Override fee/fine distribution from 100% to the State Trial Court Trust Fund (Acct. No. 51-2049) and distribute 50% for Court Misc. Revenue (Acct. No. 81-7614) for equipment lease and the remainder to the State Trial	Accept payment methods and enter information. Override the fee/fine	Display payment method information. Display override capabilities	1.4.11 1.4.4	Record any payment method and multiple payment types for each transaction, including cash, check, credit/debit/ATM card, and advance deposit. Allow for distributions to be

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	Court Trust Fund (Acct. No. 51-2049).	distribution for court administration.	and distribution information.		overridden by an operator with the appropriate security level.
	Lucy Lou Daley meets sister Betty Beduya-Smith at counter, Terminal 21, at the North Branch and she tells her that the next installment of the fine has been paid in full.	Enable acceptance of payment by one operator (Susie Roberts) at different terminals.	Display acceptance of payment by one operator at different terminals.	1.1.1	Allow for the support of a single operator using multiple cash drawers.
	Betty Beduya-Smith insists on paying the cash portion of it. Operator Mark Anderson at Terminal 21 at the North branch, tries to void Lucy Lou Daley's cash payment but does not have the security level clearance. Operator Susie Roberts voids the transaction and collects fee/fine.	Enable acceptance of payment at one terminal by multiple operators (Susie Roberts and Mark Anderson).	Display acceptance of payment at one terminal by multiple operators	1.1.2	Allow for the support of multiple operators using a single cash drawer.
	Lucy Lou Daley requests copies of few more pages of copy of the case file. She pays $40 cash for copy fee of $25 for 25 pages at Terminal 21 at North branch. Operator Mark Anderson receives payment and enters $35 in error.	Attempt voiding Lucy Lou Daley's cash payment received earlier. Demonstrate ability to void transaction with appropriate security level.	Display inability to void transaction and voided transaction.	7.2.6	Allow an operator with the appropriate security level to void transactions without deleting them.
	Operator provides receipts to Lucy Lou Daley and Betty	Accept payment in error. Attempt correction of	Display payment error. Display transaction correction	7.2.5	Allow an operator with the appropriate security level to

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	Beduya-Smith.	transaction by operator without appropriate security level. Correct transaction by operator with appropriate security level	attempt. Display correct transaction.		correct financial transactions without deleting them.
		Generate receipts for Daley and Smith.	Display receipts with all the field information listed in 1.4.13.	1.4.13	Generate a receipt showing: A. Unique receipt ID number; B. Case number, if applicable C. Court location (of payment); D. Date; E. Amount collected; F. Balance/change due to payee; G. Payment type.
		Generate audit trail information.	Display audit trail of transactions.	7.2.7	Maintain a financial transaction audit trail.
15.	**BAD CHECK & NSF,** 08/31/01 Betty Beduya-Smith's $100 check is returned. Operator enters her name to track payees of bad checks / dishonored payments. The operator also reverses the earlier transaction of $100 payment for Johnny Beduya-Smith's fine, adds $25 NSF fees and generates a notice to Beduya-Smith regarding the returned check.	Retrieve payer status. Enter information to reverse the earlier transaction, add $25 NSF fees and generate notice to payer.	Display payee status. Display reversed transaction, addition of NSF fees, notice to payee.	7.2.2	A. Track payees of bad checks / dishonored payments. B. Enable operator to: a. Reverse transactions; b. Add NSF fees; d. Generate notices to payee.
16.	**CONFIDENTIAL AND**				

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	SEALED RECORDS 09/04/01 Attorney Sherry Delgado requests Johnny Beduya-Smith's EC 730 report and lab report for the blood test on 07/10/01. Operator retrieves information on the case, notes that it is a juvenile case and informs attorney Delgado that all records are confidential and the EC 730 report has been sealed.	Retrieve confidential and sealed status of records.	Display the confidential and sealed status of records.	2.5.4	A. Restrict access to confidential records. B. Restrict access to sealed records.
17.	**BAD CHECK, CONTD.** 09/04/01 Betty Beduya-Smith comes to the counter and writes another check for $125 as payment for Johnny Beduya-Smith's fine and the NSF fees.	Enter payee's name and retrieve payee status information.	Display warning of payee with 'bad check / dishonored payment' status.	1.4.12	Alert the operator of payees with 'bad check / dishonored payment' status.
	Her check is not accepted and therefore she pays $125 using her credit card.	Reapply payment.	Display reapplied payment.	7.2.2	B. Enable operator to: c. Reapply payments.
18.	**NEW CASE, PARTY FILE** 10/04/01 Johnny Beduya-Smith is arrested and in custody for another violation of 459 PC.	Retrieve existing party record and link with new case.	Display existing party record and link with new case.	2.3.2	Allow an operator to identify and link an existing party record rather than re-entering party information for

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					each case or complaint.
19.	**NEW CASE 2, UNCLAIMED MONEY** 10/04/01 NOTE: This event has no relationship to the cases that were initiated earlier.) While updating James Johnson's case, operator confirms that he has not claimed the overpayment of $45.	Retrieve unclaimed money information. Generate notices regarding unclaimed moneys.	Display unclaimed money information. Display notices regarding unclaimed moneys.	7.3.7	A. Track unclaimed moneys. B. Generate notices regarding unclaimed moneys.
20.	**NEW CASE 2, REPRINTS & ADD-ONS** 10/24/01 Respondent James Johnson appears at the counter expecting his case to be heard in Department 15. Operator returns $45 to Johnson. Operator looks at calendar and sees that case is not on calendar. Operator checks with supervisor and determines that the case should have been scheduled on calendar	Retrieve unclaimed money information. Retrieve calendar information for 06/29/01 (without Respondent Johnson's case on calendar) Enter Respondent Johnson's case on calendar.	Display unclaimed money information. Display calendar. Display related section of the calendar with add-on.	7.3.7 4.3.2	C. Return or transfer the unclaimed moneys to appropriate person/account. Allow operator to: A. Reprint selected portions of a calendar B. Print add-ons without reprinting the entire calendar.

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	and adds it on.				
21.	**ORIGINAL CASE, MISCELLANEOUS EVENTS** 11/24/01				
	Court receives notice that the minor has run away from placement	Enter party status as AWOL	Display party status.	2.3.8	Track party status.
	Operator retrieves information on the warrant issued on 07/09/01.	Retrieve warrants' numbers that were executed but not returned for filing.	Display warrants' numbers that were executed but not returned for filing.	5.1.9	C. Track paper warrants' numbers that were executed but not returned for filing.
	Bench warrant issued	Enter outstanding warrant information.	Display outstanding warrant information.	2.5.1	Track: D. Warrants.
	Jurisdiction terminated because Johnny Beduya-Smith's case is in adult court. At adjudication, judicial review hearing was set for 01/31/02 in Department 21.	Initiate case closing routines. Retrieve future hearing dates and outstanding fund balances.	Display case closing routines. Display future hearing dates and outstanding fund balances.	5.1.4	Before closing the case the application should identify: A. Future hearing dates; B. Outstanding fund balances.
		Retrieve fees and fines information.	Display fees and fines information.	1.4.5	Track: A. Fees; B. Fines:
	Johnny Beduya-Smith's next two installments have not been received. Operator sends case for collection.	Generate information regarding accounts referred to other agencies for collection, and in compliance with the comprehensive collections program (Calif. Penal Code 1463.007).	Display information regarding accounts referred to other agencies for collection, and in compliance with the comprehensive collections program (Calif. Penal Code 1463.007).	7.3.6	In compliance with the comprehensive collections program (Calif. Penal Code 1463.007), track status of accounts referred to other agencies for collection.

MISCELLANEOUS CASE EVENTS				
Case Event	**Task(s)**	**Expected Outcome**		**Function**
PARTY AND ATTORNEY RECORDS MANAGEMENT	Demonstrate the supervisory override abilities.	Display override abilities: Re-activating cases, deleting cases, resetting or clearing actions in cases, and removing dispositions.	2.2.6	Allow an operator with the appropriate security level to: A. Reactivate closed cases; B. Delete cases; C. Reset or clear actions in a case; E. Remove dispositions.
	Search records using fields listed in 2.5.2	Display search capabilities using field listed in 2.5.2. Display search results.	2.5.2	Allow search of records by: A. Case number; B. Party; C. AKA; D. DBA; E. Attorney of record; F. Names beginning with....
NOTE: Please demonstrate for a non-traffic citation. E.g.: Teenager skateboarding on a sidewalk.	Search records using fields listed in 2.5.3 Provide access to the records	Display search capabilities using field listed in 2.5.3. Display search results.	2.5.3	Allow search using the following fields and access the respective records: A. Citation number; C. Defendant name; D. Defendant address; E. Owner name; F. Citing agency; G. Citing officer; H. Citation date; I. Violations;
	Retrieve consolidated cases and their status of	Display consolidated cases and their status of	2.2.4	A. Consolidate cases. B. Indicate consolidation status on

Case Event	Task(s)	Expected Outcome		Function
	consolidation.	consolidation.		the case record of each case involved.
	Retrieve coordinated cases and their status of coordination.	Display coordinated cases and their status of consolidation.	2.2.5	A. Coordinate cases. B. Indicate coordination status on the case record of each case involved.
	Retrieve multiple records for the same individual and merge them.	Display merged records.	2.3.6	Provide the ability to merge records when multiple records are discovered for the same individual.
	Retrieve record for the multiple individuals and split them.	Display split records.	2.3.7	Provide the ability to split records.
EXHBIT MANAGEMENT	Demonstrate how the application tracks the data elements listed in 7.2.2 J. through P.	Display the data elements listed in 7.2.2 J. through P.	6.2.2	Track data elements for: J. Date(s) of appeal; K. Date(s) of entry of judgment; L. Date(s) of final disposition; M. Date(s) of remittitur; N. Date(s) of release; O. Date(s) of destruction; P. Date(s) of Notice of Destruction.
	Retrieve exhibit lists and sort by party, exhibit identifier and exhibit type.	Display exhibit lists sorted by party, exhibit identifier and exhibit type.	6.2.3	A. Enable exhibit lists, to be sorted by: a. Party; b. Exhibit identifier; c. Exhibit type. B. Allow an operator with the appropriate security level to modify exhibit lists.

Case Event	Task(s)	Expected Outcome		Function
	Demonstrate the exhibit management facility's capability to Add, Change, Relocate, Return, Dispose, and Withdraw exhibits.	Display the exhibit management facility's capability to Add, Change, Relocate, Return, Dispose, and Withdraw exhibits.	6.2.4	Include an exhibit management facility to: A. Add; B. Change; C. Relocate; D. Return; E. Destroy exhibits.
	Demonstrate the ability to use administrator-definable criteria for determining retention periods.	Display the ability to use administrator-definable criteria for determining retention periods.	6.2.5	Enable the establishment of definable criteria for exhibit retention periods.
	Generate the Notice and Order for Destruction forms and Receipts for return of exhibits.	Display the Notice and Order for Destruction forms and Receipts for return of exhibits.	6.2.6	Generate: A. Notice of Destruction; B. Order for Destruction; C. Receipts for return of exhibits.
	Generate Exhibit Inventory report, Chain of Custody report, and Chain of Evidence report.	Display Exhibit Inventory report, Chain of Custody report, and Chain of Evidence report.	6.2.7	Generate: A. Inventory report; B. Chain of Custody (location and possession) report; C. Chain of Evidence (status) report.
RESOURCE AND CALENDAR MANAGEMENT	Retrieve calendar information with the scheduled and available time slots.	Display calendar information with the scheduled and available time slots.	4.2.1	Display calendar information, including scheduled and available time slots for each day.
	Generate daily, weekly and monthly schedules based on departments.	Display daily, weekly and monthly schedules based on departments.	4.2.2	A. Allow operators to view schedules by departments in the following formats:

Case Event	Task(s)	Expected Outcome		Function
	Generate daily, weekly and monthly schedules based on judicial officers.	Display daily, weekly and monthly schedules based on judicial officers.		a. Daily; b. Weekly; c. Monthly. B. Allow an operator to view schedules by judicial officers in the following formats: a. Daily; b. Weekly; c. Monthly.
	Modify time slots and schedules for departments, judicial officers and courtroom clerks.	Display time slots and schedules for departments, judicial officers and courtroom clerks.	4.2.3	Allow operator to modify: A. Department schedules; B. Judicial officer schedules; C. Time slots.
	Demonstrate the ability to define calendar contents and formats.	Display calendar contents and formats.	4.3.1	A. Allow operators to define: a. Calendar contents; b. Formats.
	Demonstrate the ability to support multiple calendar formats and templates.	Display multiple calendar formats and templates.		B. Support multiple calendar a. Format; b. Templates.
	Demonstrate the ability to reschedule one or more hearings from a calendar to one or more other calendars.	Display rescheduled hearing information.	4.1.2	A. Allow rescheduling (same judge, different date) of one or more hearings from a calendar to one or more other calendars.
	Demonstrate the ability to reassign one or more hearings from a calendar to one or more other calendars.	Display reassignment information.		B. Allow reassignment (different judge, same or different date) of one or more hearings from a calendar to one or more other

Case Event	Task(s)	Expected Outcome		Function
				calendars.
ACCOUNTING	Establish multiple trust fund accounts.	Display multiple accounts for fees.	7.1.1	A. Allow for the establishment of multiple trust fund accounts.
	Retrieve trust fund money information, prior to distribution.	Display trust fund moneys prior to distribution.		B. Track trust fund moneys until they are distributed.
	Establish multiple accounts for fees and fines.	Display multiple accounts for fees and fines.	7.1.2	Allow for the creation of multiple accounts for: A. Fees; B. Fines.
	Incorporate in the application's algorithms, absolute values, relative values, fixed dollars, percentages, prorations, and any combination of the above.	Display for fees and fines, the application's algorithms use of absolute values, relative values, fixed dollars, percentages, prorations, and any combination of the above,.	7.1.3	For fees and fines the application's algorithms must incorporate: A. Absolute values; B. Relative values; C. Fixed dollars; D. Percentages; E. Pro-rations; F. Any combination of the above.
	Demonstrate that distribution formulas are based on factors like a combination of location and agency; enhancement factors, and special assessments that may affect bail calculation.	Display distribution formulas.	7.1.4	Allow for fine distribution formulas to be predicated upon factors like: A. Combination of location and agency; B. Enhancement factors; C. Special assessments that may affect fine calculation.
	Enter fine and fee schedule information in advance of effective dates.	Display fine and fee schedules in advance of effective dates.	7.1.5	A. Allow operator to enter fine and fee schedules in advance of the effective date.

Case Event	Task(s)	Expected Outcome		Function
	Retrieve expired fine and fee schedules.	Display expired fine and fee schedules.		B. Retain expired fine and fee schedules.
	Generate balancing and reconciliation reports.	Display balancing and reconciliation reports.	7.2.1	A. Generate balancing and reconciliation reports on demand.
	Retrieve data for user-defined deposits.	Display data for user-defined deposits.		B. Retrieve data for user-defined deposits.
	Distribute payments within a case based on priority, proration and a combination of both.	Display payment information within a case.	7.2.4	A. Distribute payments within a case by: a. Priority; b. Pro-ration; c. A combination of both.
	Distribute to multiple cases equally, consecutively and by select amounts.	Display distribution information to multiple cases, that were equal, consecutive and by select amounts.		B. Allow distribution to multiple cases: a. Equally; b. Consecutively; c. By select amounts.
	Retrieve information and generate financial activity reports.	Display financial activity reports.	7.3.1	Generate financial activity reports on demand for any case.
	Retrieve information listed in 9.3.2 A – O and generate report.	Display report with the information required in 9.3.2 A – O.	7.3.2	Generate a report on demand that displays: A. Case number; B. Party last name; C. Party first name; D. Name of operator; E. Date; F. Time; G. Receipt number;

Case Event	Task(s)	Expected Outcome		Function
				H. Payment type; I. Terminal/till number/device ID; J. Location; K. Operator totals; L. Cash drawer totals; M. Operator voids; N. Fine code for each payment; O. Fee code for each payment.
	Retrieve information and generate fiscal and trust fund reports.	Display fiscal and trust fund reports.	7.3.3	Generate reports for user-defined time frames for all fiscal and trust fund accounts indicating: A. Report date range; B. Account numbers; C. Debits; D. Credits; E. Beginning balances; F. Ending Balance; G. Grand totals.
	Retrieve account receivable information.	Display account receivable information.	7.3.4	A. Track: b. Accounts receivables.
	Retrieve account receivable information.	Display report with account receivable information.		B. Generate accounts receivable reports.
	Retrieve write-off payment information.	Display write-off payment reports.		C. Generate write-off payment reports.
	Retrieve information and generate reports of trust deposits by court case number and party name; Jury fee advance accounts by law firm name; and	Display reports of trust deposits by court case number and party name; Jury fee advance accounts by law firm name; and Reporters' fees.	7.3.5	Track and generate report of: A. Trust deposits, such as jury deposits, by court case number and party name; B. Jury fee advance accounts by law firm name;

Case Event	Task(s)	Expected Outcome		Function
	Reporters' fees.			C. Reporters' fees.
REPORTING	Generate reports for Interpreter services used; Language translated; and Cases in which interpreters have served.	Display reports for Interpreter services used; Language translated; and Cases in which interpreters have served.	5.1.3	Generate a report of: A. Interpreter services used; B. Language translated; C. Cases in which interpreters have served.
CASE FILES STORAGE MANAGEMENT	Retrieve status of cases marked as sealed.	Display cases marked as sealed.	6.1.2	B. Flag cases marked sealed. Note: Party name or caption derived from party name(s) for such case records should not be displayed to the public.
	Identify case files or filings for archiving, destruction and purging over the period between 01/01/02 and 12/31/02.	Display reports of case files or filings for archiving, destruction and purging.	6.1.3	Track and produce reports of case files or filings based on Govt. Coe 68150 and administrator-definable retention periods for: A. Archival; B. Destruction; C. Purging.
	Generate Notice of Intent to Destroy Superior Court Records Create and update a Destruction of Cases index	Display Notice of Intent to Destroy Superior Court records Display Index for Destruction of Cases	6.1.4	A. Produce a Notice of Intent to Destroy Superior Court Records in accordance with California Rules of Court. B. Create and update a Destruction of Cases index.